

1 DAVID L. ANDERSON (CABN 149604)
United States Attorney

2 BARBARA J. VALLIERE (DCBN 439353)
3 Chief, Criminal Division

4 KATIE BURROUGHS MEDEARIS (CABN 262539)
Assistant United States Attorney

5 1301 Clay Street, Suite 340S
6 Oakland, California 94612
7 Telephone: (510) 637-3680
8 FAX: (510) 637-3724
katie.medearis@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 OAKLAND DIVISION

| | | |
|------------------------------|---|-----------------------------------|
| 13 UNITED STATES OF AMERICA, |) | Case No. CR-18-00415-JD |
| |) | |
| 14 Plaintiff, |) | STIPULATION AND [PROPOSED] |
| |) | PROTECTIVE ORDER |
| 15 v. |) | |
| |) | |
| 16 TERRENCE PATRICK GOGGIN, |) | |
| |) | |
| 17 Defendant. |) | |
| |) | |

18
19 With the agreement of the parties, the Court enters the following Protective Order:

20 Defendant is charged in a thirteen count Superseding Indictment with violations of 18 U.S.C. §
21 1343 (wire fraud) and 18 U.S.C § 1957 (engaging in monetary transactions in property derived from
22 specified unlawful activity). Upon receipt of a discovery request, the United States will produce
23 documents and other materials pertaining to the defendant and the charged offenses to defense counsel.
24 The discovery to be provided includes documents or other materials falling into one or more of the
25 following categories (collectively, "Protected Information"):

- 26 1. Personal Identifying Information of any individual (other than his or her name), including
27 without limitation any person's date of birth, social security number, residence or business
28 address, telephone numbers, email addresses, driver's license number, professional license

number, family members names, or criminal histories (“Personal Identifying Information”);
and

2. Financial information of any individual or business, including without limitation, bank account numbers, credit or debit card numbers, information pertaining to the ownership, beneficiaries or control over private trust accounts, identification of trust beneficiaries, account passwords, contact information, and taxpayer identification numbers (“Financial Information”); and
3. Medical records or other patient information of any individual covered by the Health Insurance Portability and Accountability Act of 1996 (HIPPA) (“Medical Information”).

To ensure that Protected Information is not subject to unauthorized disclosure or misuse,

IT IS HEREBY ORDERED that defense counsel of record, their investigators, assistants, and employees (collectively, “the defense team”) may review with the defendant all discovery material produced by the government, but shall not provide a defendant with copies of, or permit defendant to make copies of, or have unsupervised access to, any discovery material produced by the government that contains Protected Information, unless the Personal Identifying Information, Financial Information, and/or Medical Information has first been **entirely redacted** from the discovery materials. The government and defense counsel are ordered to work together to ensure that these materials are protected, but that defendant has as much access to the materials as can be provided consistent with this Court’s order. Discovery material that clearly pertains to a specific defendant and does not contain Protected Information regarding any other person (*e.g.*, defendant’s own bank records, telephone records, and business records) may be provided to that defendant unredacted.

Defense counsel may also provide unredacted copies of Protected Information to any experts retained to assist with the preparation of the defense in the captioned case. The defendant, all members of the defense team, and any experts who receive discovery under this Order shall be provided a copy of this Order along with those materials and shall initial and date the order reflecting their agreement to be bound by it. The materials provided pursuant to this protective order may only be used for the specific purpose of preparing or presenting a defense in this matter unless specifically authorized by the Court.

This Order shall also apply to any copies made of any materials covered by this Order.

1 **IT IS FURTHER ORDERED** that neither a defendant nor any member of the defense team
2 shall provide any discovery material produced by the government—whether or not the material
3 constitutes or contains Protected Information within the meaning of this Order—to any third party (*i.e.*,
4 any person who is not a member of the defense team) or make any public disclosure of the same, other
5 than in a court filing, without the government’s express written permission or further order of this Court.
6 If a party files a pleading that references or contains or attaches Protected Information subject to this
7 Order, that filing must be under seal.¹

8 **IT IS FURTHER ORDERED** that defense counsel shall return materials subject to this
9 Protective Order (including any copies) to the United States within 14 days after whichever event occurs
10 last in time: dismissal of all charges against the defendant; defendant’s acquittal; defendant’s sentencing;
11 or the conclusion of any direct appeal. After the United States receives documents and materials subject
12 to this Order, it shall maintain those documents and materials until the period for filing a motion under
13 28 U.S.C. § 2255 has expired. After the statutory period for filing a motion under 28 U.S.C. § 2255 has
14 expired, the United States is free to destroy documents and materials subject to this Order. If defendant
15 is represented by counsel and files a motion pursuant to 28 U.S.C. § 2255, the United States will provide
16 counsel with the documents and materials subject to this Protective Order under the terms of this Order.
17 Defendant’s attorney in any motion under 28 U.S.C. § 2255 shall return the documents and materials
18 subject to this Protective Order within 14 days after the district court’s ruling on the motion or 14 days
19 after the conclusion of any direct appeal of the district court’s order denying the motion, whichever is
20 later. This stipulation is without prejudice to either party applying to the Court to modify the terms of
21 any protective order. This Court shall retain jurisdiction to modify this Order upon motion of either
22 party even after the conclusion of district court proceedings in this case.

23
24 ///

25 ///

26 ///

27
28 ¹ This Order authorizes such filings under seal and the parties are not required to seek additional
authorization from the Court to do so.

1 **IT IS SO STIPULATED.**

2
3 Dated: February 8, 2019

4 DAVID L. ANDERSON
5 United States Attorney

6 /s/
7 **KATIE BURROUGHS MEDEARIS**
8 Assistant United States Attorney

9 /s/
10 **HANNI FAKHOURY**
11 Counsel for Defendant TERRENCE PATRICK
12 GOGGIN

13
14 **IT IS SO ORDERED.**

15
16 Dated: February 22, 2019

